

# FMCB Calendar

Items with an asterisk (\*) and red emphasis are recent additions or date changes.



## Recurring Topics

### FMCB

- GM & DGM Remarks: Discussion of operations, performance, revenue, capital program updates
- FMCB Schedule Update: Preview of upcoming FMCB agenda items

### Joint

- FMCB update: Update on FMCB actions as per statute

## Recurring Topics

Item	Frequency	Most Recent Date	Upcoming Date
Commuter Rail Performance Update	Monthly	February 11	March 18*
Red/Orange Line Program Update	Monthly	February 25	March 25*
Bus Service and Planning (Better Bus)	Monthly	February 4	March 25*
AFC 2.0	Monthly	February 11	March 18*
Safety	Quarterly	January 14	April TBD
Human Resources	Quarterly	September 24	TBD
Capital Program Update	Quarterly	January 7	April TBD
Budget Update	Quarterly	January 14	April TBD
Ridership	Quarterly	February 25	May TBD*
GLX Update	Quarterly	January 14	April TBD
PTC Update	Quarterly	January 7	April TBD
Commuter Rail Vision	Quarterly	December 17	March TBD
LEAN Productivity	Quarterly	February 4	May TBD*
Bus Performance Metrics	Quarterly	December 10	March TBD
The RIDE/TNC Pilot	Continuous, as needed	February 25	TBD*

## Upcoming Agendas

Items and dates on this projected meeting schedule may change. FMCB meeting agendas are posted 2 business days in advance and are available on MBTA.com

### March 4 (159)

Item	Format	Notes
Fare Proposal Discussion	Presented	
FY20 Operating Budget Discussion	Presented	Preliminary Itemized Budget
Own Source Revenue Update	Presented	FY20 Budget Implications
Lockbox Spending Update	Presented	FY20 Budget Implications; includes: Customer Facing Improvement, Way Finding Standards
Increasing Management Capacity	Presented	FY20 Budget Implications
Bus Facilities Part 1: Strategic Planning and Policy*	Presented	3 Part Presentation

### March 11 (160)

Item	Format	Notes
Fare Proposal Adoption	Presented	Discussion and Possible Action
FY20 Operating Budget Draft	Presented	Possible Action – Send to MBTA Advisory Board
Potential Investments*		
Bus Facilities Part 2: Current State and Future Projections*		3 Part Presentation

## March 18 (Joint - 161)

Item	Format	Notes
AFC / Commuter Rail Integration*	Presented	
Foxboro Pilot Update (Joint)	Presented	
Commuter Rail Performance Update (Joint)		Monthly Update
Lower Mystic Study Update (Joint)		

## March 25 (162)

Item	Format	Notes
Green Line Transformation*	Presented	
Better Bus Project Update	Presented	Monthly Update
Bus Facilities Part 3*	Presented	
AFC 2 Update*	Presented	Monthly Update
PATI Update*	Presented	
Capital Needs Assessment*	Presented	
Red/Orange Line Program Update		Monthly Update

## April TBD

Item	Notes
Human Resources	Quarterly Update
Commuter Rail Vision	Quarterly Update
Bus Performance Metrics*	Quarterly Update
Focus40 Update*	
MBTA Capital Investment Plan (CIP)*	April 8 – Source and Uses May 13 – Draft CIP Review May 20 – Draft Release (Joint) June 10 – CIP review June 17 – CIP Board Approval

## To Be Scheduled

Item to Schedule	Notes
MBTA Resiliency Planning	
Contract Oversight Discussion	Includes: GLX, AFC 2.0, Bus, Keolis, ...
MHS Emergency Access Tunnel	
South Shore/Old Colony Late Trains	
Bus Network Redesign	April 2019
Power Systems Overview	